

BERWYN CITY COUNCIL
JANUARY 25, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-JANUARY 11, 2005

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. PROCLAMATION-FRANK AMARO- FROM TREASURER TOPINKA
- 2. APPT: P. WALDEN-LIBRARY BD.- RESIGNATION -G. LHOTKA
- 3. DEFER- SOUTH BERWYN /DEPOT DIST-6801-6809 STANLEY AV.

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. RESOLUTION-RELEASE CLOSED COW MINUTES

- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- 1. DEFER-RES/ORD-CANEDO-1801 ELMWOOD AVE.
- 2. LAW DEPT-KALEIDOSCOPE KIDS LEARNING ACADEMY-6950-58 WINDSOR-AMENDMENT TO CONDITIONAL USE ORDINANCE

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. FIREMAN'S PENSION BD-ESTIMATED PENSION COST
- 2. LOVERO-PAYROLL-1/12/05-\$726,418.85
- 3. LOVERO-PAYABLES-1/25/05-\$961,721.74
- 4. LAW DEPT.-VOIGT PROPERTY-6537 ROOSEVELT RD.-2% ESCROW

5. LAW DEPT.-AMENDMENDING ZONING VARIATION ORD-1801 ELMWOOD
6. PECHOTA-FAST TRACK ORDINANCE

(I)
(II)

STAFF REPORTS

1. DEFER-FIN DIR/HR-CHANGE MUNICIPAL GAS SALES TAX TO GAS USE TAX
2. LAW DEPT.-REQ. ADJOURNMENT –PENDING LITIGATION
3. LAW DEPT.-NOTIF. LIQUOR LICENSE HEARING PROCEEDINGS
4. BPD-HANDICAPPED SIGN-M. CAMPOS-1833 GUNDERSON

(J) **BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT**

K) **CONSENT AGENDA:** ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. SALAVATION ARMY-DONUT DAYS 6/3 & 6/4/05-XMAS KETTLES 11/18 –12/24/05
2. DPS-MACNEAL HOSP. PATIENTS TRANSPORT TO MRI CENTER-\$11,250.00
3. DPS-FINES COLLECTED JULY THRU DECEMBER, 2004-MONIES COLLECTED 1/04-12/04

ITEMS SUBMITTED ON TIME 21

MICHAEL J. WOODWARD, CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Michael Woodward, City Clerk at 708/788/2660 as soon as possible before the meeting date.